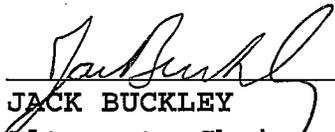


Council Chambers, Claremont City Hall, Claremont, New Hampshire
on Wednesday, March 25, 1998 from 10:00 a.m. to 11:00 a.m. with
appropriate notice to be given therefor.

So ordered.

Signed this 19th day of March, 1998.



JACK BUCKLEY
Alternate Chairman

By unanimous vote. Alternate Chairman Jack Buckley presiding.
Members William Kidder and E. Vincent Hall present and voting.